



**ELK GROVE COMMUNITY SERVICES DISTRICT**  
8820 Elk Grove Boulevard  
Elk Grove, CA 95624  
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(916) 685-5216 - FAX  
[www.egcsd.ca.gov](http://www.egcsd.ca.gov)

## A G E N D A

*Your Independent Local Government Agency Providing  
Parks, Recreation, Fire and Emergency Medical Services*

**REGULAR BOARD OF DIRECTORS MEETINGS ARE HELD:**  
1st and 3rd Tuesdays

**REGULAR BOARD MEETING**  
**TUESDAY, SEPTEMBER 20, 2005 – 6:30 p.m.**  
Wackford Community & Aquatic Complex  
9014 Bruceville Road  
Elk Grove, CA. 95758

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### BOARD MEMBERS

Elliot Mulberg,	President
Elaine Wright,	Vice President
Gil Albiani,	Board Member
Gerald Derr,	Board Member
Douglas McElroy,	Board Member

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### STAFF

Donna L. Hansen,	General Manager & Secretary of the Board
Keith Grueneberg,	Fire Chief
Sue Wise,	Interim Administrator of Parks & Recreation
Jeff Ramos,	Chief Operating Officer

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AGENDA

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*All items submitted for the EGCSO Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday one week prior to the meeting. The Secretary of the Board receives all such items.*

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call.
2. Pledge of Allegiance.

B. ANNOUNCEMENTS/PRESENTATIONS

1. Recognition of Parks & Recreation Department staff – (S. Wise)
2. Introduction of Parks & Recreation Department staff – (S. Wise)
3. Preschool Program Presentation - (S. Wallace)
4. Receive and acknowledge correspondence of appreciation – (D. Hansen)

C. GENERAL MANAGER/DEPARTMENT HEAD REPORTS

1. General Manager Report – (D. Hansen)
2. Administrative Services Department Report - (J. Ramos)
3. Parks & Recreation Department Report - (S. Wise)
4. Fire Department Report - (K. Grueneberg)

D. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

E. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Approve Resolution No. 2005-134, honoring Patricia Vincent for her dedicated service to the CSD.
2. Approve Resolution No. 2005-135, commending Katherine L. Albani for her commitment to the greater Elk Grove community.

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E. CONSENT CALENDAR (CONTINUED)

3. Approve the September 6, 2005 Regular Board meeting minutes.
4. Ratify payment of the August 2005 bills and payroll for the EGCSD; and receive and file the Budget Status Reports for the month of August 2005.
5. Approve and adopt the Management Employees Organization contract.
6. Award the contract for the construction of Elk Grove Park parking lot improvements to Valley Slurry Seal for the amount of \$51,840, plus 10% for contingencies; and authorize the General Manager to sign the Contract Completion Notice upon acceptance of the project, subject to ratification by the Board.
7. Adopt Resolution No. 2005-131, granting an easement to Citizens Telecommunications Company of California to locate, construct, and maintain communication facilities within the landscape area on Big Horn Boulevard at Red Elk Drive; and authorize the General Manager to execute all necessary documents.
8. Adopt Resolution No. 2005-132, granting an easement to Citizens Telecommunications Company of California to locate, construct, and maintain communication facilities within the landscape area on Bruceville Road, north of Kilconnell Drive; and authorize the General Manager to execute all necessary documents.

F. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

- I. Adoption of the land use and development plan for Pinkerton Park in Laguna; adoption of Resolution No. 2005-133, certifying the negative declaration; and certify the Lead Agency Final Determination of Exemption from AB 3158 Environmental Review Fee – Information/Action (F. Bremerman)

G. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

- I. None

H. STAFF REPORTS

The following items do not legally require any public testimony, although the President may open the meeting for public input.

- I. Review the proposed plaque in honor of Rita K. Velasquez and give staff direction – Information/Action (J. Ramos)

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H. STAFF REPORTS (CONTINUED)

2. Review and approve the policy recommendations for use of District owned sports fields – Information/Action (K. Gonzalez)
3. Consider waiving the rental fee for use of the amphitheatre at Laguna Town Hall for a charity fundraiser with 100% of proceeds donated to American Red Cross for Hurricane Katrina victims – Information/Action (D. Hansen)

I. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

- I. None

J. COMMUNICATIONS FROM THE PUBLIC

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K. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

L. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

M. EXECUTIVE SESSION

- I. CONFERENCE WITH LABOR NEGOTIATORS  
(Agency Designated Representatives – General Manager & CSD Legal Counsel) –  
NON-REPRESENTED EMPLOYEES: AT-WILL EMPLOYEES  
(Government Code Section 54957.6 – Personnel Matters)

N. REOPEN REGULAR MEETING

O. ADJOURNMENT